

INTERPRETER

U.S. District Court
Southern District of Florida (Ft Lauderdale)
CRIMINAL DOCKET FOR CASE #: 0:15-mj-06522-PMH-1
Internal Use Only

Case title: USA v. Zapata

Date Filed: 12/08/2015

Date Terminated: 12/08/2015

Assigned to: Magistrate Judge
Patrick M. Hunt

Defendant (1)

Pedro Jose Fernandez Zapata
10950-104
YOB 1979 SPANISH
TERMINATED: 12/08/2015

represented by **Noticing FPD-FTL**
(954) 356-7436
Email: ftl_ecf@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level
(Terminated)

None

Complaints

21:846; 21:963; 21:959;
46:70503(a)

Disposition

Plaintiff

USA

represented by **Jennifer Andrene Keene**
United States Attorney's Office
500 E Broward Boulevard
7th Floor

Fort Lauderdale, FL 33301-3002
 954-660-5796
 Fax: 356-7336
 Email: Jennifer.Keene@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Date Filed	#	Page	Docket Text
12/07/2015		4	Arrest of Pedro Jose Fernandez Zapata (dd) (Entered: 12/08/2015)
12/08/2015	<u>1</u>	3	Magistrate Removal of Indictment from Eastern District of Texas. Case number in the other District 4:15-CR-155 as to Pedro Jose Fernandez Zapata (1). (dby) (Entered: 12/08/2015)
12/08/2015	<u>2</u>	5	Report Commencing Criminal Action as to Pedro Jose Fernandez Zapata – YOB: **/**/1979 Prisoner #: 10950-104 (dd) (Entered: 12/08/2015)
12/08/2015	<u>3</u>	6	Order on Initial Appearance as to Pedro Jose Fernandez Zapata for proceeding held on 12/8/2015 Attorney Noticing FPD-FTL for Pedro Jose Fernandez Zapata added for the defendant. Defendant waives removal/ID hearing and defers bond hearing until arrival in district of offense. Signed by Magistrate Judge Patrick M. Hunt on 12/8/2015. (dd) (Entered: 12/08/2015)
12/08/2015	<u>4</u>	7	WAIVER of Rule 5(c)(3)/Rule 40 Hearing by Pedro Jose Fernandez Zapata (dd) (Entered: 12/08/2015)
12/08/2015	<u>5</u>	8	Minute Entry for proceedings held before Magistrate Judge Patrick M. Hunt: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Pedro Jose Fernandez Zapata held on 12/8/2015. Spanish Interpreter present. (Digital 11:06:40) (dd) (Entered: 12/08/2015)
12/08/2015	<u>6</u>	9	<p>COMMITMENT TO ANOTHER DISTRICT as to Pedro Jose Fernandez Zapata. Defendant committed to District of ED/Texas. Closing Case for Defendant. Signed by Magistrate Judge Patrick M. Hunt on 12/8/2015. (dd)</p> <p>NOTICE: If there are sealed documents in this case, they may be unsealed after 1 year or as directed by Court Order, unless they have been designated to be permanently sealed. See Local Rule 5.4 and Administrative Order 2014-69. (Entered: 12/08/2015)</p>

MIME-Version:1.0
From:cmechautosender@flsd.uscourts.gov
To:flsd_cmech_notice
Bcc:
--Case Participants: Jennifer Andrene Keene (jelenia.weeks@usdoj.gov,
jennifer.keene@usdoj.gov, usafls-brdkt@usdoj.gov), Magistrate Judge Patrick M. Hunt
(hunt@flsd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:14556795@flsd.uscourts.gov
Subject:Activity in Case 0:15-mj-06522-PMH USA v. Zapata Magistrate Removal In
Content-Type: text/html

U.S. District Court
Southern District of Florida

Notice of Electronic Filing

The following transaction was entered on 12/8/2015 at 7:42 AM EST and filed on 12/8/2015

Case Name: USA v. Zapata
Case Number: 0:15-mj-06522-PMH

Filer:

Document Number: 1

Docket Text:

Magistrate Removal of Indictment from Eastern District of Texas. Case number in the other District 4:15-CR-155 as to Pedro Jose Fernandez Zapata (1). (dby)

0:15-mj-06522-PMH-1 Notice has been electronically mailed to:

Jennifer Andrene Keene Jennifer.Keene@usdoj.gov, Jelenia.Weeks@usdoj.gov,
USAFLS-BRDKT@usdoj.gov

0:15-mj-06522-PMH-1 Notice has not been delivered electronically to those listed below and will be provided by other means. For further assistance, please contact our Help Desk at 1-888-318-2260.:

The following document(s) are associated with this transaction:

MIME-Version:1.0
From:cmecfautosender@flsd.uscourts.gov
To:flsd_cmecf_notice
Bcc:
--Case Participants: Jennifer Andrene Keene (jelenia.weeks@usdoj.gov,
jennifer.keene@usdoj.gov, usafls-brdkt@usdoj.gov), Magistrate Judge Patrick M. Hunt
(hunt@flsd.uscourts.gov)
--Non Case Participants:
--No Notice Sent:

Message-Id:14558304@flsd.uscourts.gov
Subject:Activity in Case 0:15-mj-06522-PMH USA v. Zapata Arrest
Content-Type: text/html

U.S. District Court
Southern District of Florida

Notice of Electronic Filing

The following transaction was entered on 12/8/2015 at 11:36 AM EST and filed on 12/7/2015

Case Name: USA v. Zapata
Case Number: 0:15-mj-06522-PMH
Filer:
Document Number: No document attached
Docket Text:
Arrest of Pedro Jose Fernandez Zapata (dd)

0:15-mj-06522-PMH-1 Notice has been electronically mailed to:

Jennifer Andrene Keene Jennifer.Keene@usdoj.gov, Jelenia.Weeks@usdoj.gov,
USAFLS-BRDKT@usdoj.gov

0:15-mj-06522-PMH-1 Notice has not been delivered electronically to those listed below and will be provided by other means. For further assistance, please contact our Help Desk at 1-888-318-2260.:

UNITED STATES DISTRICT COURT
Southern District of Florida

UNITED STATES OF AMERICA) Case Number: 4:15CR 15 MJ 06522
Plaintiff)
-VS-) REPORT COMMENCING CRIMINAL
) ACTION
) 10950-104
PEORO JOSE FERNANDEZ ZAPATA)
Defendant) USMS NUMBER

TO: Clerk's Office MIAMI FT. LAUDERDALE W. PALM BEACH
U.S. District Court FT. PIERCE
(circle one of above)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN
MAGISTRATES COURT ABOVE.

All items are to be completed. Information not applicable or
unknown will be indicated "N/A".

- (1) Date and Time of Arrest: DEC 7, 2015 12:15 am/pm pm
- (2) Language Spoken: SPANISH / ENGLISH
- (3) Offense(s) Charged: TITLE 2 USC 946, USC 962, USC 959
- (4) U.S. Citizen ☐ Yes ☒ No ☐ Unknown
- (5) Date of Birth: JUNE 21, 1977
- (6) Type of Charging Document: (check one)
☒ Indictment ☐ Complaint to be filed/already filed
Case# 4:15CR155
- ☐ Bench Warrant for Failure to Appear
☐ Probation Violation Warrant
☐ Parole Violation Warrant

Originating District: EASTERN DISTRICT OF TEXAS

COPY OF WARRANT LEFT WITH BOOKING OFFICER ☒ YES ☐ NO

Amount of Bond: \$ N/A
Who set Bond: _____

(7) Remarks: _____

(8) Date: 12/8/15 (9) Arresting Officer: S/A JOE MATA (DEA)

(10) Agency: DEA (11) Phone: 214-882-3276

(12) Comments: _____

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 15-6522-HUNT

UNITED STATES OF AMERICA
Plaintiff,

ORDER ON INITIAL APPEARANCE

vs.

Language: **Spanish**

AUSA: Jennifer Keene

PEDRO JOSE FERNANDEZ ZAPATA,
Defendant.

The above-named defendant having been arrested on 12/7/2015 and having appeared before the court for initial appearance on 12/8/2015 and proceedings having been held in accordance with **F.R.C.P. 5 or 40(a)**, it is thereupon

ORDERED as follows:

1. _____
appeared as permanent/temporary counsel of record.
2. FEDERAL PUBLIC DEFENDER/cja Jan Smith - Duty
appointed as counsel of record.
3. The defendant shall attempt to retain counsel and shall appear before the court at _____ on _____ before Duty Magistrate Judge Ftl.
4. Arraignment/Preliminary/Removal/Identity hearing is set for Waived before Duty Magistrate Judge Ftl.
5. A Detention/Bond Hearing, pursuant to 18 U.S.C. Section 3142(f), is set for _____ before Duty Magistrate Judge Ftl.
6. _____ No Bond Hearing Held. Both sides stipulate to a \$250,000 CSB w/Nebbia; reserving the right to a PTD hearing at a later date
☒ No Bond Hearing Held. Hearing deferred until arrival in other district.
7. The defendant shall be released from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. 3142: _____
The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.
8. _____ **Final Revocation Hearing** to be held before the assigned District Judge.

DONE AND ORDERED at Fort Lauderdale, Florida this 8th day of December, 2015.

Patrick M. Hunt
PATRICK M. HUNT
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Case No: 15-6522-HUNT

UNITED STATES OF AMERICA
Plaintiff,

VS.

PEDRO JOSE FERNANDEZ ZAPATA,
Defendant.

WAIVER OF REMOVAL HEARING

I, Pedro Jose Fernandez Zapata, charged in a proceeding pending in the Eastern District of Texas, with a Superseding Indictment charging 21:846; 21:963;; 21:959 and 46:70503(a) and having been arrested in the Southern District of Florida and taken before Patrick M. Hunt, a United States Magistrate Judge for that district, who informed me of the charge and of my right to retain counsel or request the assignment of counsel if I am unable to retain counsel, and to have a hearing or execute a waiver thereof, do hereby waive a hearing before the aforementioned magistrate judge and consent to the issuance of a warrant for my removal to the Eastern District of Texas where the aforesaid charge is pending against me.

12/8/15
Date


Signature of Defendant


PATRICK M. HUNT
UNITED STATES MAGISTRATE JUDGE

COURT MINUTES

United States Magistrate Judge Patrick M. Hunt

Date: 12/8/2015 Time: 11:00am

Defendant: Pedro Zapata (J) ✓ J#: _____ Case #: 15-6522-Hunt

AUSA: Jennifer Keene ✓ Attorney: Jan Smith - Duty

Violation: Removal to the Eastern District of Texas [21:846; 21:963; 21:959; 46:70503(a)]

Proceeding: Initial Appearance CJA Appt: _____

Bond/PTD Held: ☐ Yes ☐ No Recommended Bond: _____

Bond Set at: _____ Co-signed by: _____

☐ Surrender and/or do not obtain passports/travel docs

☒ Report to PTS as directed/or _____ x's a week/month by phone: _____ x's a week/month in person

☒ Random urine testing by Pretrial Services _____ Treatment as deemed necessary

☒ Refrain from excessive use of alcohol

☒ Participate in mental health assessment & treatment

☒ Maintain or seek full-time employment/education

☒ No contact with victims/witnesses

☒ No firearms

☒ Not to encumber property

☒ May not visit transportation establishments

☒ Home Confinement/Electronic Monitoring and/or Curfew _____ pm to _____ am, paid by _____

☒ Allowances: Medical needs, court appearances, attorney visits, religious, employment

☒ Travel extended to: _____

☒ Other: _____

Language: Spanish ✓

Disposition:

Deft advised of charges in Texas

Deft sworn for counsel FPD's office appt. - Jan Smith in court

Deft is going to waive removal - Waiver Signed

Deft. deferring PTD hrg until arrival in Texas

Commitment to another District Signed

NEXT COURT APPEARANCE Date: _____ Time: _____ Judge: _____ Place: _____

Report RE Counsel: Indictment to remain

PTD/Bond Hearing: Sealed

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. 11:06:40 Time in Court: 10 min

recalled: 11:29:03

UNITED STATES DISTRICT COURT

SOUTHERN

District of

FLORIDA

UNITED STATES OF AMERICA

V.

COMMITMENT TO ANOTHER
DISTRICT

PEDRO JOSE FERNANDEZ ZAPATA

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

EASTERN DISTRICT OF
TEXAS

4:15-CR-155

SOUTHERN DISTRICT OF
FLORIDA

15-6522-HUNT

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment☐ Information☐ Complaint☒ Other: Superseding Indictmentcharging a violation of : 21:846; 21:963;
21:959.

DISTRICT OF OFFENSE:

EASTERN DISTRICT OF TEXAS

CHARGES: 1. Conspiracy to Possess with the Intent to Manufacture and Distribute Cocaine; 2. Conspiracy to Import Cocaine and to Manufacture and Distribute Cocaine Intending and Knowing that the Cocaine will be Unlawfully Imported into the United States; 3. Manufacturing and Distributing Cocaine Intending and Knowing that the Cocaine will be Unlawfully Imported into the United States

CURRENT BOND STATUS:

☐ Bail fixed at \$

and conditions were not met

☐ Government moved for detention and defendant detained after hearing in District of Arrest☒ Government moved for detention and defendant detained pending detention hearing in District of Offense☐ Other (specify)Representation: ☐ Retained Own Counsel ☒ Federal Defender Organization ☐ CJA Attorney ☐ NoneInterpreter Required? ☐ No ☒ Yes Language: Spanish

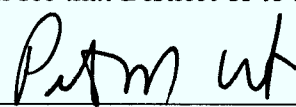
DISTRICT OF SOUTHERN DISTRICT OF FLORIDA

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

December 8, 2015

Date


United States Judge or Magistrate Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED	PLACE OF COMMITMENT	DATE DEFENDANT COMMITTED
DATE	UNITED STATES MARSHAL	(BY) DEPUTY MARSHAL